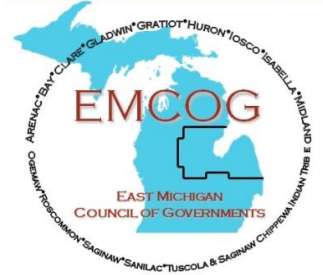


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896
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PROPOSED AGENDA EMCOG REGIONAL ECONOMIC DEVELOPMENT (RED) TEAM

Meeting Date: Friday, July 14, 2017

Meeting Time: **11:45 A.M.**

Location: East Tawas City Hall | Council Chambers | 760 Neuman St. | East Tawas, MI 49343

1. Call to order, Welcome and Introductions
2. Review and Approval of Agenda
3. Review and Approval of May 5, 2017 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. *Fun Hogs and the Experience Economy*: Jonathan Jarosz, Executive Director, Heart of the Lakes.

This presentation, which consists of interesting talk with quantifiable facts and figures plus videos taken within our region will demonstrate the power of the outdoor experience. To quote from Heart of the Lakes...*"At the core of our work is an understanding of people's connection to land and water – how it enriches our lives, defines our sense of place, and provides for our most vital needs."*
www.heartofthelakes.org

6. Updates from EMCOG:
 - 6.a. Prosperity Region 5 Mini Grants: Jane Fitzpatrick
 - 6.b. Regional Water Strategy: Jane Fitzpatrick
 - 6.c. Hazardous Storms/Resiliency Initiative: Jane Fitzpatrick
 - 6.d. State of the Bay 2017 Conference, September 27, 2017: Jane Fitzpatrick
www.stateofthebay2017.org
 - 6.e. Hazardous Mitigation Plans: Bill Ernat
 - 6.f. Iron-Belle Trail Facilitation: Bill Ernat
 - 6.g. Regional Transit Mobility: Dave Engelhardt
 - 6.h. Regional Non-Motorized Plan and Maps: Dave Engelhardt
 - 6.i. 21st Century Michigan Infrastructure Asset Management Advisory Board: Jane Fitzpatrick
8. Other: Parking Lot Item (Discussion items requested by RED Team members and/or guests during the meeting)
9. Updates from RED Team Members and Guests
10. Adjourn: 2:00 p.m. or earlier

NEXT SCHEDULED MEETING: September 8, 2017 at 11:45 a.m. Hosted by the Tuscola County EDC

2017 **RED TEAM** MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 27, 2017	Full RED Team	11:45 am	Andersen Enrichment Center Saginaw, MI
March 3, 2017	Full RED Team	11:45 am	Michigan Works West Branch, MI
May 5, 2017	Full RED Team	11:45 am	Riverwalk Place Gladwin, MI
July 14, 2017	Full RED Team	11:45 am	City Hall Council Room East Tawas, MI
September 8, 2017	Full RED Team	11:45 am	Tuscola County EDC Caro, MI
November 3, 2017	Full RED Team	11:45 am	Roscommon Area District Library Roscommon, MI

RED Team meetings begin at 11:45 a.m. following 10:00 a.m. Full Council meetings. Lunch will be available at the meeting site upon adjournment of the Council meeting at approximately 11:30 a.m. for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for a particular meeting.

NOTE: Members of the public are always welcome at any EMCOG RED Team meeting.

Meeting Guidelines

- * Participate in good faith, and in an effort to promote collective learning and good communication
- * Be honest, open-minded, and respectful when offering and listening to differing points of view. Disagree judiciously and respectfully.
- * Respect time commitments in the agenda, maintain focus on the issues and objectives at hand.
- * Be mindful of comment length and the importance of encouraging participation from everyone in the group. Agree briefly.
- * Be respectful regarding use of smart phones and other technologies.